



Minutes of the 4th Board of Directors Meeting (BOD)

Alumni Association, IIT Kanpur

Date of the meeting: 24th March, 2026

Venue: Online

The meeting commenced at 07:30 PM at Indian Standard Time.

Board Members Present:

1. Rakesh Sharma, President
2. Tarun Bhargava, Vice-President
3. Amey Karkare, Secretary
4. Nishith Mohan, Member-1
5. Vijaya, Member-5
6. Virendra Kumar, Member-7
7. Rahul Shukla, Member-4
8. Chandan Upadhyay, Member-6

Board Members Absent:

1. Ketan Rajawat, Treasurer
2. Niti Kalra, Member-2
3. Tarun Agarwal, Member-3

Attendees:

Babita Lohani

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Agenda and Proceedings

1. Attendance and Roll Call

Attendance was taken, and the members listed above were present.

2. Confirmation of Quorum

As the quorum was met, the meeting was formally called to order at 8:15 PM.

3. Confirmation of Minutes of the Previous Meeting

The minutes of the previous Board meeting were reviewed and confirmed by all members.

4. Discussion on Chapter Guidelines and Gujarat Alumni Meet

The Board discussed the target of establishing **50 chapters** during the year. A regional structure was explored, particularly for Canada, proposing a central chapter with four sub-chapters to facilitate coordination across time zones. The importance of maintaining both formal and informal networks was emphasized.

RESOLVED FURTHER THAT Mr. Tarun Bhargava and Mr. Rahul Shukla shall finalize the updated chapter guidelines, in coordination with Mr. Chandan Upadhyay, by April 15, 2026.

Prof. Amey Karkare suggested separating financial guidelines into a standalone document to improve clarity and usability.

Prof. Amey Karkare reported the successful organization of the Gujarat chapter Alumni Meet at IIT Gandhinagar, with over 100 attendees. The following leadership was formed:

- President: Ronak Shodan
- Vice President: Ishant Jain
- Mentor: Prathmesh Kant

Full Executive Committee

- Ronak Sodhan (Class of 1975)- Ahmedabad - President
- Sharad Swarup (BT/ME/ Class of 1981) - Jamnagar - Vice President
- Ishant Jain (Class of 2011) - Vadodara - Secretary
- Palash (Class of 2014) - Ahmedabad - Joint Secretary
- Nitin Noutiyal (Class of 2020) - Anand - Treasurer
- Pankaj Dwivedi (Class of 1996) - Surat -Mentor
- Prathmesh Kant (Class of 2003) - Mentor

Honorary Membership for Retired Faculty

Prof. Amey Karkare proposed extending complimentary honorary membership to retired faculty members of IIT Kanpur without voting rights.

RESOLVED FURTHER THAT a committee be constituted to draft a framework defining the eligibility criteria, privileges, and benefits associated with honorary membership.



Committee Members:

1. Prof. Amey Karkare – Convener
2. Mr. Nishith Mohan – Member
3. Ms. Vijaya – Member

5. Discussion on Abhinandan Program

Prof. Amey Karkare presented the plan for **Abhinandan 2026**, scheduled for **May 14, 2026**, aimed at welcoming graduating students into the IIT Kanpur alumni community.

Key Highlights:

- Expected participation: ~2,000 students
- Budget: ₹20 lakh
- Program: Cultural programme, dinner, and commemorative mementos

It was noted that invitations would be coordinated by Prof. Amey Karkare and Ms. Babita Lohani.

6. Update on Caution Money (2025 Batch)

Prof. Amey Karkare provided an update on life membership collections:

- Fee: ₹5,000 per student
- Amount received from DCF: ₹47.77 lakh
- Expected from DoRA: ₹48 lakh
- Total expected collection: ₹94.77 lakh

7. Staffing Decision

The Board approved the hiring of one additional Program Manager to support SMC operations and event management activities.

8. Committee Formation for Emergency Financial Assistance & Compliance

The Board noted an increase in requests for emergency financial assistance from alumni and students and emphasized the need for a structured policy framework.

RESOLVED FURTHER THAT a committee be constituted to formulate policy guidelines for emergency financial assistance.

Committee Members:

1. Prof. Amey Karkare – Convener
2. Mr. Nishith Mohan – Member
3. Ms. Vijaya – Member

Financial Independence & Compliance Committee:

The Board further discussed strengthening financial governance and statutory compliance, including GST-related matters, with support from external experts such as Mr. Girindra Prasad Singh (Additional Commissioner of Income Tax).

GST Registration and Compliance Committee

RESOLVED FURTHER THAT a committee be constituted to recommend measures relating to GST registration, compliance, and overall financial governance.

Committee Members:

1. Prof. Amey Karkare – Convener
2. Mr. Nishith Mohan – Member
3. Mr. Tarun Bhargava – Member

Timeline: The committee shall submit its recommendations by **30 April 2026**.

9. Nomination of Distinguished Alumni / Donors

The Board unanimously approved the nomination of the following individuals for appropriate recognition by the Association:

1. Mr. Vikas Vaibhav (BT/ME/2001)
2. Dr. Ram B. Misra (BT/ME/1968)



Prof. Amey Karkare

(Secretary, Alumni Association IIT Kanpur)